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遠東宏信有限公司
FAR EAST HORIZON LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 3360)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 22 DECEMBER 2023**

At the extraordinary general meeting (the “EGM”) of Far East Horizon Limited (the “Company”) held on 22 December 2023, the proposed resolution as set out in the notice of the EGM in the Company’s circular (the “Circular”) dated 6 December 2023 was taken by poll.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>To:</p> <p>(a) approve the declaration and payment of special dividend to the Qualifying Shareholders by way of Distribution in Specie of no more than 159,819,846 Distribution HCD Shares in the proportion of one HCD Share for every 27 Shares held to the Qualifying Shareholders whose names appear on the register of members of the Company at the close of business of 3 January 2024, being the Record Date for determination of entitlement to the Distribution in Specie, and on the terms and subject to the exclusions and/or arrangements as described in the Circular; and</p> <p>(b) authorise and direct any Director, and each of them to execute and deliver such documents and take such additional actions and do all such other acts and things as such Director deems necessary, appropriate or advisable in the name of and on behalf of the Company as he or she may deem necessary or appropriate in connection with and in the best interests of the Company to carry out the purpose of this resolution, the implementation of the payment of the special dividend and the Distribution in Specie and all matters in furtherance thereof.</p>	<p>3,754,419,423 (99.999999%)</p>	<p>25 (0.000001%)</p>

Notes:

- (a) As a majority of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.
- (b) As at the date of the EGM, the total number of Shares in issue was 4,315,135,866.
- (c) The total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 4,315,135,866.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (f) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.
- (g) The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) The following Directors attended the EGM, namely Mr. Kong Fanxing and Mr. Wang Mingzhe. The other Directors were unable to attend the EGM due to their other work commitments.

By Order of the Board
Far East Horizon Limited
KONG Fanxing
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 22 December 2023

As at the date of this announcement, the executive directors of the Company are Mr. KONG Fanxing (Chairman), Mr. WANG Mingzhe and Mr. CAO Jian, the non-executive directors of the Company are Mr. CHEN Shumin, Ms. WEI Mengmeng, Mr. LIU Haifeng David, Mr. KUO Ming-Jian and Mr. John LAW, and the independent non-executive directors of the Company are Mr. HAN Xiaojing, Mr. LIU Jialin, Mr. YIP Wai Ming and Mr. WONG Ka Fai Jimmy.